Minutes of the 15th Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Jawaharlal Nehru Port Trust, at Nhava Sheva, JNPT Port, Taluka Uran, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 02.08.2019 at BFC Building, SEEPZ-SEZ, Mumbai – 400 096.

1. Name of the SEZ : M/s. Jawaharlal Nehru Port Trust.
2. Sector : Multi Product
3. Meeting no : 15th
4. Date : 02.08.2019

Members Present:

1. Shri. Pravin Chandra
   Jt. Development Commissioner,
   SEEPZ-SEZ : Member
2. Ms. N. V. Nadkarni
   Addl. Commissioner Income Tax
   : Nominee of Additional Income Tax,
   Mumbai.
3. Shri. M. H. Hingorani
   Asstt. Commissioner Customs
   : Nominee of Commissioner of Customs.
   Mumbai
4. Shri. D. Sahu
   Asstt. Commissioner
   : Nominee of Commissioner of the GST.
   Mumbai.
5. Shri. Vishnu Kant
   Asstt. DGFT
   : Nominee of the Additional DGFT,
   Mumbai
6. Shri. N. R. Sakpal
   Industries Inspector
   : Nominee of Joint Director of Industries,
   Mumbai.

Special Invitee:-

Shri. Ashish Mishra
Specified Officer, SEEPZ-SEZ

Agenda Item No. 1: Confirmation of Minutes of the 14th meeting held on 02.05.2019

The Minutes of the 14th Meeting held on 02.05.2019 were confirmed.
Agenda Item No. 02: Application extension of time for submission of registered lease Deed of M/s. Krish Food Industry India.

The representative of the unit was not present, however after deliberation, the Committee extended the period for three months and directed the unit to submit the registered lease deed within that period.

Agenda Item No. 03: Application for approval of change in shareholding pattern of M/s. Kader Exports Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Kader Export Pvt. Ltd for change in shareholding pattern and details are as under:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of the shareholders</th>
<th>Existing Approved Shareholding Pattern at the time of setting up of Unit (C/88)</th>
<th>Proposed change in Shareholding Pattern (submitted vide their request ltr. Dt.15.12.2018 For approval) (C/240)</th>
<th>Revised Proposal for change in Shareholding Pattern (submitted vide their request ltr. Dt. 22.07.2019 to be approved) (C/307)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AFZAL ESMAIL KADER</td>
<td>1630 13.04</td>
<td>4630 37.04</td>
<td>6050 48.4</td>
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<tr>
<td>2</td>
<td>ZAID AFZAL KADER</td>
<td>700 5.6</td>
<td>700 5.6</td>
<td>4840 38.72</td>
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<tr>
<td>3</td>
<td>KADER INVESTMENT &amp; TRADING CO PVT LTD</td>
<td>10 0.08</td>
<td>10 0.08</td>
<td>10 0.08</td>
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<tr>
<td>4</td>
<td>DEVI MARINE FOOD EXPORTS PVT LTD</td>
<td>1000 8</td>
<td>1000 8</td>
<td>1000 8</td>
</tr>
<tr>
<td>5</td>
<td>LATE WASIM ABDUL KADER TRUST</td>
<td>3000 24</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>6</td>
<td>IBRAHIM ABDUL KADER</td>
<td>1420 11.36</td>
<td>1420 11.36</td>
<td>-</td>
</tr>
<tr>
<td>7</td>
<td>ASMA AFZAL KADER</td>
<td>600 4.8</td>
<td>600 4.8</td>
<td>600 4.8</td>
</tr>
<tr>
<td>8</td>
<td>ROSHNA PARVEZ KADER</td>
<td>4140 33.12</td>
<td>4140 33.12</td>
<td>-</td>
</tr>
<tr>
<td>TOTAL</td>
<td>12500 100</td>
<td>12500 100</td>
<td>12500 100</td>
<td>12500 100</td>
</tr>
</tbody>
</table>

Further, the Committee also directed that:

1. All other terms & conditions of the Letter of Approval No. SEEPZ-SEZ/NEW-SEZ/JNPT-SEZ/KEPL/004/2018-19/19710 Dated 01.08.2018 as amended shall remain unchanged.
2. The Unit shall submit the copy of returns filed before Registrar of Company (ROC) to Development Commissioner Office.

Agenda Item No. 04: Application for approval of default list of services for Authorized Operations of M/s. OWS Warehouse Services LLP

After deliberation, the Committee approved the proposal of M/s. OWS Warehouse Services LLP for following Default List of Services:
<table>
<thead>
<tr>
<th>Sr. No</th>
<th>MOC&amp;I approved default List of Services No.</th>
<th>Default List of Services</th>
<th>Justification</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>12</td>
<td>Commercial &amp; Industrial Construction Services</td>
<td>Required for Interior fit out works of their SEZ premises.</td>
</tr>
<tr>
<td>43</td>
<td>43</td>
<td>Site Formation &amp; Clearance, excavation earth moving</td>
<td>Such services are required for clearance of waste material from site, debris etc</td>
</tr>
<tr>
<td>57</td>
<td>57</td>
<td>Construction Services</td>
<td>Such services are required for Construction Activity</td>
</tr>
</tbody>
</table>

**Agenda Item No. 05: Application for setting up of New Unit M/s. Spareage Sealing Solutions LLP in M/s. Jawaharlal Nehru Port Trust – SEZ.**

After deliberation, the Committee approved the proposal of M/s. Spareage Sealing Solutions LLP for setting up of a new unit for Manufacturing & Export of Hydraulic/Oil Seals i.e. Rubber Seals and PTFE/Pu Seals at Plot No E5, Admeasuring 8,000 Sq. Mtr, JNPT-SEZ, developed by JNPT, Uran, Navi Mumbai – 400 702 envisaging FOB value of exports of Rs. 10625 Lakhs, FE outgo of Rs. 398.16 Lakhs and NFE of Rs. 10226.84 Lakhs over a period of 5 years with employment generation of 200 nos. (170 Men & 30 Women).

**Agenda Item No. 06: Application for setting up of New Unit M/s. SS Clutch Mfg. Co. Pvt. Ltd. in M/s. Jawaharlal Nehru Port Trust – SEZ.**

After deliberation, the Committee approved the proposal of M/s. SS Clutch Mfg. Co. Pvt. Ltd for setting up of a new unit for Manufacturing and Export of Automobiles Spare Parts such as Water pipelines Gaskets of Various Sizes at Plot No E2, Admeasuring 5,000 Sq. Mtr, JNPT-SEZ, developed by JNPT, Uran, Navi Mumbai – 400 702 envisaging FOB value of exports of Rs. 5350 Lakhs, FE outgo of Rs. 493.06 Lakhs and NFE of Rs. 4856.94 Lakhs over a period of 5 years with employment generation of 30 nos. (25 Men & 05 Women).

**Agenda Item No. 07: Application for setting up of New Unit M/s. SG Pharma Pvt. Ltd. in M/s. Jawaharlal Nehru Port Trust – SEZ.**

After deliberation, the Committee approved the proposal of M/s. SG Pharma Pvt. Ltd for setting up of a new unit for Manufacturing & Export of Pharmaceutical products i.e. Injection (Liquid)- Ampoule, Vial and Injection (Dry Powder) i.e. Vial at Plot No F3, Admeasuring 8,000 Sq. Mtr, JNPT-SEZ, developed by JNPT, Uran, Navi Mumbai – 400 702 envisaging FOB value of exports of Rs. 10446.48 Lakhs, FE outgo of Rs. 3020.04 Lakhs and NFE of Rs. 7426.44 Lakhs over a period of 5 years with employment generation of 201 nos. (140 Men & 61 Women).

Meeting ended with the vote of thanks to the Chair.

Chairperson-cum-
Development Commissioner